FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

3017 E PRINCESS ANNE ROAD

NORFOLK. VA 23504-3114

PROFIT Corporation Annual Report

1997

Principal Place of Business

NORFOLK. VA 23504

3017 E PRINCESS ANNE ROAD

appears in Block 12 or Block 13

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Mar 11 1997 8:00am

Secretary of State

(96/6)

Daytme Ptyme #

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000024528 (0)

DIXIE BOX & CRATING OF FLORIDA, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 04/01/1993 04/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 54-1673346 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State C ty & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žφ Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD **B2** Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Supercluse 13 - 100 protect many of registence asystems take the policable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Tetal 1.1 TITLE Change FRASIER, CHARLES L 1.2 NAME 645 NW 4TH AVE STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 0113 \$1 711 1.4 CITY-ST-ZIP DELETE THE 21 TITLE Change Addition SANDERS, DONALD G. NAM: 2.2 NAME 3017 E PRINCESS ANNE RD. STREET ACCESS 2.3 STREET ADDRESS NORFOLK VA C(17 - S1 - 20) 2.4 CITY-ST-ZIP DELETE 10 F 3 1 TITLE Change ■ Addition NAME 32 NAME STREET ADDRESS **33 STREET ADDRESS** CHY STATE 3 4. CITY - ST - ZIP DELETE 10.1 41 TITLE Change ___ Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CGY-ST-74 4.4 CITY-ST-ZIP DELETE THE Change Addition 51 TITLE NAME 5.2 NAME STELL FADORESS 5.3 STREET ADDRESS CITY-ST-20 5.4 CITY - ST - ZIP DELETE HILLE Change 6.1 TITLE ■ Addition NAME 6.2 NAME STEEL ADORESS 6.3 STREET ADDRESS Citty St. Zif 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes: I further certify that the information indicated on this annual report or supplier ental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I air an officer or director of the corporation of the felicity or this tee empoyable to execute this report as required by Chapter 607, Florida Statutes; and that my name